A regular meeting of the Cultural Heritage Commission convened at 8:31 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto

Laura Brasser
E. Thor Carlson
Karen Highberger
William Wynne

Layne Johnson, Chair

ABSENT: " : Kevin Doherty

Doris Felix (Excused) Ted Hamory (Excused) Ana Maria McGuan Brian Ulaszewski

EX OFFICIO: Stanley E. Poe

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer

Shaine Klima, Historic Preservation Aide

Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of July 19, 2006, be approved as submitted.

PUBLIC PARTICIPATION

There was no public participation.

OLD BUSINESS

There were no items of old business.

NEW BUSINESS

Certificate of Appropriateness for Addition, 3579 Myrtle Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Commissioners McGuan, Ulaszewski, and Doherty, and Ex Officio Commissioner Poe entered during the staff report.

Chris Brown, Architectus, 3633 Long Beach Boulevard, Suite 105, spoke regarding the proposed project; and responded to questions.

Commissioner Wynne moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for the addition at 3579 Myrtle Avenue be approved as submitted with staff recommendations. Carried by unanimous vote.

Certificate of Appropriateness for Addition, 3512 Brayton Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Claudia Wiehen, Basisform, 729 Indiana Avenue, Venice, discussed the proposed project; and responded to questions.

Commissioner Brasser moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for the addition at 3512 Brayton Avenue be approved as submitted with staff recommendation and with the following stipulations; that the lease invasive sandblasting method be used and the stucco sandblasting be closely monitored by staff.

As a substitute motion, Commissioner Wynne moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for the addition at 3512 Brayton Avenue be approved as submitted with staff recommendation and with the following stipulations; that the lease invasive sandblasting method be used, that the stucco sandblasting be closely monitored by staff, and that details regarding the trellis, windows and deck return to the Commission.

A discussion ensued.

Commissioner Wynne, with the consent of the second, withdrew his substitute motion.

The main motion carried by unanimous vote.

Certificate of Appropriateness for Addition, 3732 Lime Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Carol Choate, owner, 3732 Lime Avenue, and Alan Sakimoto, architect, 1441 W. 183rd Street, Gardena, spoke regarding the project; and responded to questions regarding the roof and windows.

Commissioner Wynne moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for the addition at 3732 Lime Avenue be approved as submitted with staff recommendations. Carried by unanimous vote.

Certificate of Appropriateness for Addition, 3724 Lewis Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Lisa Wong, owner, 3724 Lewis Avenue, and John Perttula, architect, J. K. Perttula AIA Architect, 10461 Christopher Street, Cypress, discussed the project; and responded to questions.

Commissioner Wynne moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for the addition at 3724 Lewis Avenue be approved in concept as submitted with staff recommendations, and with further stipulations that the north wall fenestration be addressed and the project return to the Commission following a meeting with staff. Carried by unanimous vote.

Certificate of Appropriateness for Addition, 3355 E. First Street

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

John Pertulla, architect, J. K. Perttula AIA Architect, 10461 Christopher Street, Cypress, discussed the project; and responded to questions.

Commissioner Ulaszewski moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for the addition at 3355 E. First Street, be laid over, with applicant to meet with the Bluff Park Neighborhood Association, and reconfigure or pull back the massing to reduce exposure to the front elevation prior to returning to the Commission. Carried by unanimous vote.

Commissioner Brasser moved, seconded by Commissioner Carlson, that the Commission break for a 10-minute recess. Carried by unanimous vote.

At 10:17 A.M., Chair Johnson declared a recess.

The meeting reconvened at 10:29 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto

Laura Brasser E. Thor Carlson Kevin Doherty Karen Highberger Ana Maria McGuan William Wynne Brian Ulaszewski Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Doris Felix (Excused)

Ted Hamory (Excused)

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer

Shaine Klima, Historic Preservation Aide

Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

Ocean Center Building, 110 W. Ocean Boulevard (Discussion Item)

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Gary Lamb and Jonathan Glasgow, architects, Interstices, Inc., 4821 E. Second Street, provided an overview of the proposed project; and responded to questions regarding the tower, the interior, the windows, and the exterior glassed stairways.

Greg Carpenter, Planning Bureau Manager, responded to questions regarding the status, and the approval and review process of the project.

Certificate of Appropriateness for House Relocation by Redevelopment Agency

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Jamilla Vollmann, Development Project Manager, Redevelopment Bureau, discussed the proposed relocation of three houses by the Redevelopment Agency; and responded to questions.

Commissioner Ulaszewski moved, seconded by Commissioner Bartolotto, that the Certificate of Appropriateness for the Redevelopment Agency house relocations be approved with the stipulation that the foundation designs be presented to the historic preservation staff for approval.

In response to Commissioner questions regarding other Redevelopment Agency projects, staff advised that they would follow up with the Agency and report back to the Commission regarding the Julian Ship Supply building and the North Long Beach project.

Staff Report

Jan Ostashay, Historic Preservation Officer, narrated the staff report, a copy of which was received and made a part of the permanent record; advised that there was a new staff member in the preservation office, Monique Hayworth; and responded to questions.

Shaine Klima, Historic Preservation Aide, distributed the Monthly CHC Report, a copy of which was received and made a part of the permanent record.

ANNOUNCEMENTS

Commissioner McGuan announced that the Villa Riviera board had engaged a color expert to determine and restore the original colors of the building.

Commissioner Wynne spoke regarding a *Press Telegram* article concerning the Looff Roof, and attending a presentation for the West Gateway Shoreline project.

Commissioner Brasser announced the Willmore City Heritage Association meeting, and inquired regarding the removal of the awning at the Silver Bow building.

Commissioner Ulaszewski spoke regarding the expansion of the Craftsman Village Historic District.

Chair Johnson commented regarding the need for better coordination and sharing of information within the Planning Department concerning plan approvals.

Ex Officio Commissioner Poe commented regarding the new roof on the original Congregation Church parsonage on Pacific Avenue between 6th and 7th Streets; suggested looking in membership in the Southern California Coalition of Historic Commissions; spoke regarding code enforcement issues at a craftsman house on the corner of Molino Avenue and Broadway; and expressed concerns regarding the Willmore Building projects coming before the Commission for review, and awnings be proposed for the businesses in the Willmore building.

In response to Commissioner Highberger's inquiry regarding how a building was determined to be contributing or not, staff indicated that it was noted in the Commission ordinance.

Commissioner Bartolotto announced silent films being sponsored by the Long Beach Heritage and the Museum of Latin American Art.

Commissioner Brasser inquired regarding enforcement avenues concerning completed non-conforming roofs.

Commissioner Wynne inquired regarding when the Commission meeting schedule would change to 5:00 P.M.

ADJOURNMENT

At 12:15 P.M., there being no objection, Chair Johnson declared the meeting adjourned.